

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 17, 2006 — Agenda Item VII

Resolution No. 06-127

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 50 GRANT TO ACQUIRE APPROXIMATELY 2.66 ACRES IN ALAMOS CANYON (PORTIONS OF APNS 500-0-291-115 AND 579-0-050-175), SIMI VALLEY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a Proposition 50 grant in the amount of \$250,000 for acquisition of approximately 2.66 acres in Alamos Canyon (portions of APNs 500-0-291-115 and 579-0-050-175), Simi Valley.
2. CERTIFIES that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated August 17, 2006.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 17th day of August, 2006.

Date:

Executive Officer